



**Board of Directors Meeting Minutes
CCH Boardroom – 100, 729 10 Street
February 19th, 2026
3:00 p.m. – 5:00 p.m.**

Board Members in Attendance: Rob Murray (Remote) Todd Kunst
Karen Dyberg (Remote)
Jeff Mah Sean Krausert
Jessie Fonseca Wade Graham
Leah Lechelt

Board Members Absent: Matt Simmonds

Others in Attendance: Therese Rogers
Nichole Abma
Ron Lechelt
Whitney Smithers TOC

1. Call to Order

Todd Kunst called the meeting to order at 3:04pm

- **Motion 2026.014:** Moved by Jessie Fonseca to approve the consent agenda as amended

CARRIED

- **Motion 2026.015:** Moved by Jeff Mah to amend the consent agenda

CARRIED

- **Motion 2026.016:** Moved by Sean Krausert at 3:14 p.m. that the Board move into an In Camera session to prevent the disclosure of:

- **Section 30(1)(c)(iii)** of the *Access to Information Act (ATIA)*, to prevent the disclosure of information related to the Town’s negotiating position.
- **Section 29(1)(a)** of the *Access to Information Act (ATIA)*, to prevent the disclosure of advice, proposals, recommendations, analyses, or policy options developed by or for the public body, including background factual information and information provided for informational purposes only; and
- **Section 29(1)(g)** of the *Access to Information Act (ATIA)*, to prevent the disclosure of information that could reasonably be expected to reveal pending budgetary decisions.



- **Motion 2026.017:** Moved by Sean Krausert to come out of camera at 5:18pm.

CARRIED

- **Motion 2026.018:** Moved by Leah Lechelt that the Board of Directors approves the terms of reference with changes.

CARRIED

- **Motion 2026.019:** Moved by Leah Lechelt that the Board approves the Recruitment Committee to engage a qualified search firm and report back with a shortlisted group of candidates, together with recommendations and a proposed allocation of resources for approval.

CARRIED

Next meetings

Next regular scheduled board meeting March 5th, 2026

4. Meeting Adjournment

- **Motion 2026.020:** Moved by Todd Kunst to adjourn the meeting at 5:22 p.m.

CARRIED

Additional Notes for Public Awareness:

CCH is steadfast in its commitment to addressing the housing challenges facing our community through innovative, inclusive, and sustainable solutions. Our priority is to balance the immediate housing needs of residents with long-term growth and financial sustainability. Initiatives such as the Palliser Lane project, enhanced digital systems for applicant management, and strategic collaborations with local stakeholders exemplify our forward-thinking approach.

We are dedicated to fostering transparency, inclusivity, and community engagement by providing regular updates on key developments and ensuring our programmes remain accessible to all. The board's ongoing efforts aim to enhance operational efficiency, maximize available resources, and create opportunities for diverse populations within Canmore.

Your feedback is invaluable to shaping our strategies and achieving shared goals. Together, we continue to build a community where housing is equitable and sustainable for current and future generations.



**CANMORE
COMMUNITY HOUSING**

Executive Director

Chair